



**SEATTLE CITY COUNCIL
COMMITTEE ON HOUSING AFFORDABILITY, HUMAN
SERVICES, AND ECONOMIC RESILIENCY ***

**AGENDA
Thursday, July 17, 2014
9:30 a.m.**

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Kshama Sawant, Member
Mike O'Brien, Alternate

Staff: Jesse Gilliam, Legislative Assistant
LaTonya Brown, Legislative Assistant
Kelsey Beck, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8802
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/housing/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Public Comment

C. Items of Business

1. [C.B. 118152](#) **Lifting Budget Proviso for Study to Expand Legacy House--Related to the Office of Housing; lifting a budget proviso imposed on the Office of Housing Operating Fund Budget Control Level to allow spending for a predevelopment study that would evaluate the feasibility of expanding Legacy House and an International Community Health Services clinic as provided in Ordinance 124349, which adopted the 2014 Budget.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Traci Ratzliff, Council Central Staff; Jeanette Blankenship, City Budget Office; Paul Mar, Seattle Chinatown International District Preservation and Development Authority; Ron Chew, International Community Health Services Foundation

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hhec>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Office of Economic Development (OED) Director's Report**—Monthly report from the Director of Economic Development.

BRIEFING AND DISCUSSION (10 minutes)

Presenter: Tina Vlasaty, OED

Supporting Document:

- a. [OED Director's Report](#)

3. [C.F. 313890](#) **Appointment of Charissa Raynor as member, Economic Development Commission, for a term of confirmation to July 31, 2015.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Tina Vlasaty, OED

4. [C.F. 313891](#) **Appointment of John Schoettler as member, Economic Development Commission, for a term of confirmation to July 31, 2015.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Tina Vlasaty, OED

5. **Access Seattle Construction Mitigation**—A report on the progress of the Access Seattle project, which provides resources to businesses impacted by major construction projects.

BRIEFING AND DISCUSSION (20 minutes)

Presenter: James Kelly, OED

Supporting Document:

- a. [Access Seattle Presentation](#)

6. **Office of Film and Music (OFM) Workplan**—Presentation of the updated OFM Workplan and review of goals achieved in the past year.

BRIEFING AND DISCUSSION (20 minutes)

Presenter: Kate Becker, OFM

Supporting Document:

- a. [OFM Presentation](#)

D. Adjournment